

MINUTES OF TOWN OF PACIFIC BOARD MEETING

August 17, 2010 5:30 pm Held at the Pacific Cemetery & Town Hall

Published in the Portage Daily Register. Posted August 14, 2010 at the Pacific Town Hall, Portage Super Stop and outside the office of the Clerk.

Meeting called to order by Chairman Devine at 5:32 pm.

Roll Call: Chairman William G. Devine, Supervisors' George F. Beasley, Craig M. Cawley, Mahlon Kirk. Supervisor Irma J. Brockley was absent.

Supervisor Cawley showed the attending Board members the new mower. The small building will not hold equipment needed at the cemetery. Possibility of using space at the Town's recycling building. A new trailer is needed to transport the mower to the Town Hall. There is five acres to mow there. A metal detector is needed to find stakes to determine grave site lot lines. Meeting place adjourned to the Town Hall

Others Present. Clerk Ethel A. Smith, Deputy Clerk Linda Koch, Attorney John Miller, Treasurer Craig Corning, Pam Van Schoyck, Dan Foss, Pat Cadigan.

Minutes. Motion by Cawley/Beasley to approve the July 7, 2010 minutes. All in favor by roll call vote. Motion by Beasley/Cawley to approve the minutes of July 20, 2010. Roll call – Beasley, Brockley, Cawley, Devine – yes. Kirk – abstain. He was absent from this meeting. Motion passed.

Motion by Kirk/Cawley to amend the order of the agenda to accommodate those present. All in favor by voice vote.

Treasurer's Financial Report. Treasurer Corning reported on maturity date of current CD's. Will ask for quotes for CD's and CDARS. Motion by Beasley/Kirk to accept the Treasurer's report.

Approve Payment of Current Bills. Motion by Brockley/Kirk to pay current bills with checks numbered 11206 through 11226. All in favor by roll call vote.

Rocky's Salvage Rezone. Pam Van Schoyck talked to Board about a possible rezone. She was directed to fill out the necessary papers, pay the fees and get on the Plan Commission Agenda.

Roadhouse 51 Issues – Nick Davis. Asked about the possibility of moving the license location. Directed to fill out an application for transfer.

Outside Meeting Attendance Report. Supervisors' Beasley and Brockley attended the Columbia County WTA meeting July 27. Supervisor Brockley again volunteered the Pacific Town Hall as a meeting place in October. Also, she obtained costs of catering.

Chairman Devine and Supervisor Beasley attended an informational meeting at the Power Plant.

Road Work. Supervisor Cawley reported Raymond Rd and Tara Rd have been seal coated by Columbia County Highway. A few complaints were received. The County will be sweeping the roads within two weeks. Two stop signs were installed on Raven and Hillcrest Roads. Two wash outs occurred. The County will repair. The roads have been pulverized in Pacific Estates. There is an issue with driveway butt joints. They were cut out but not filled with temporary fill material, leaving several inches for residents to have to drive over. There, also, may be a problem with drainage. Pat Cadigan provided a listing for proposed stop signs in the Town along with the standards and guide lines for placement.

Cemetery Report. Sexton Cawley reported no funerals or lot sales. The fourth funeral of this year will be Saturday. A new lawn mower was purchased last month for \$5,399. With trade in on old mower of \$1,300., it brought the cost down to \$4,099. A trailer hitch was purchased for

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the back of the mower to pull a cart. The cart is used to haul tree branches that have fallen, excess dirt, etc.

Recycling Center. Supervisor Cawley reported he attended the August 10 County meeting. One odor complaint was received at the Center. He thanked the Center committee for keeping the 51/16 site mowed and looking nice.

Crime Report. The Town had 117 various calls last month. The campers at the campground experienced theft of electronic equipment, GPS's and laptops stolen from their cars.

Town Web Site. Contacts unable to attend meeting. Supervisor Kirk and Clerk Smith to meet with someone, review their proposal and report back to the Board.

Land Use Plan Update. Chairman Devine stated he has obtained additional County books. The Plan commission continues to review information. Another name, Leann Rittman was suggested to fill an empty Plan Commission seat. Supervisor Cawley questioned the eligibility. What qualifications are needed. Chairman Devine asked him to bring in his list for qualifying.

Pacific Ridge Rock Pile Complaint on Lot 9. Some of the rocks have been removed.

Mowing Ordinance Violations. Attorney Miller will send a letter out to Dan Heffron.

Pride of America Issues. Attorney Miller met with Chairman Devine and Engineer Rob Roth on the on- going issues with the campground and what rules apply.

Adjourn. Motion by Beasley/Kirk to adjourn. All in favor by call of roll. (8:10 pm)

Ethel A. Smith, Clerk